



**Tuesday, August 10, 2021**  
**Regular BCC Meeting (Amended Agenda 8-6-2021 - 4:04 p.m.)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public have the choice of listening and participating in this meeting in person or virtually.**

**Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.**

**Alternatively, members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

### **1. Opening Business**

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- A. Call to Order - 2 p.m.
- B. Roll Call
- C. Pledge of Allegiance (Chair Roybal)
- D. State Pledge (Chair Roybal)
- E. Moment of Reflection (Information Technology/Rico Lovato)
- F. Approval of Agenda

### **2. Approval of Meeting Minutes**

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- A. Request Approval of the July 13, 2021 Board of County Commission Meeting Minutes

### **3. Consent Agenda (Action Items)**

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A. Resolution No. 2021-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2021-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance With State Statute. (Finance Division/Yvonne S. Herrera)

C. Request (1) Approval of Amendment No. 5 to Agreement No. 2018-0036-CSD Between Santa Fe County and Vista Grande Library, Increasing the Compensation an Additional \$50,000.00, for a Total Contract Sum of \$262,000, Exclusive of NM GRT, and Extending the Term an Additional Year, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor, Community Services/Anna L. War)

D. Request Ratification of the County Manager's Signature of All Amendments to Agreement No. 2019-0086-PW/CW Between Santa Fe County and Bohannon Huston, Inc. for Engineering Design Services. (Purchasing Division/Bill Taylor and Public Works/John Dupuis)

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#### **4. Appointments and Reappointments (Action Items)**

A. Request Approval of the Reappointment of One (1) individual and the Appointment of One (1) Individual to the Health Policy and Planning Commission (HPPC) (Community Services Department/Patricia Boies)

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#### **5. Miscellaneous Action Items**

A. Request Authorization to Publish Title and General Summary of Ordinance No. 2021-\_\_\_\_, An Ordinance Amending the Santa Fe County Sustainable Land Development Code ("SLDC"), Ordinance No. 2016-9, To Amend the Sustainable Land Development Code, to Amend and Restate Appendix F, Maps 2 & 3 (Map 2 – Santa Fe County Sustainable Land Development Code Santa Fe Community College District Circulation Map) & (Map 3 – Santa Fe County Sustainable Land Development Code Santa Fe Community College District Land Use Zoning Map) of the Sustainable Land Development Code (Growth Management Department/Nathan C. Manzanares)

B. Request (1) Approval of a Four-Year Term Agreement No. 2021-0150-PW/KE Between Santa Fe County and AECOM in the Amount of \$499,777.17, Exclusive of NM GRT, to Provide Design Engineering Services for Section B of the Santa Fe River Greenway Project and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Carrie Olson)

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#### **6. Matters of Public Concern**

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##### **7. Presentations**

A. Presentation and Update From North Central Regional Transit District (Anthony Mortillaro, NCRTD Executive Director)

B. Presentation on County Water Rights at Buckman Direct Diversion (BDD), Existing Dedications, and Excess Availability for Future Development. (Public Works Department/John Dupuis and Anjali Bean).

C. Presentation by the Pipeline Coalition: Introduction & Mission (Pipeline Coalition/Carl Dickens)(Packet Material Updated)

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##### **8. Matters from the County Manager**

A. COVID-19 Updates

B. Update on Community Overlay Process for Changes to Cannabis Regulations (Growth Management/Robert Griego) (Packet Material Updated)

C. Miscellaneous Updates

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##### **9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

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##### **10. Matters from the County Attorney**

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Real Property Interests for County Convenience Center; (2) Discussion of Easement Agreement No. 2022-0015-PW Between Santa Fe County and the City of Santa Fe for Photovoltaic Facilities;(3) Right-of-Ways for County-Maintained Roads Within Exterior Boundaries of Pueblos; (4) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District

of Ohio, Eastern Division, Case No. 1:17-md-2804; (5) Collective Bargaining Negotiations with AFSCME 1413-M. (Item 5 Added)

B. Request Approval of Easement Agreement No. 2022-0015-PW Between Santa Fe County and the City of Santa Fe for Photovoltaic Facilities. (Public Works Department/Scott Kaseman) (Action Item)

C. Request Approval of the Agreement Between the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18 (Referring to the Bargaining Unit Known as Local 1413-M) August 10, 2021 to August 1, 2025. (County Manager's Office/Gregory S. Shaffer and Public Safety Department/Derek Williams)(Item Added)

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### **11. \*Public Hearings - To Be Heard No Earlier than 5:00 P.M. (Action Items)**

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A. CASE # 21-5110 Fiasco Fine Wine, LLC Wholesaler Liquor License for Spirits, Beer, and Wine. Fiasco Fine Wine, LLC (D/B/A Fiasco Fine Wine), Applicant, Mark Rhodes, Agent, Request Approval of a Wholesaler Liquor License for Spirits, Beer, and Wine. The Property is Located at 20 Bisbee Court, and is Zoned as Employment Center (EC) within the PD-1 Community College District (CCD-EC), Within Section 24, Township 16 North, Range 8 East (Commission District 5). (Jose E. Larrañaga, Case Manager)

B. CASE # 21-5100 Mesa Vista Development LLC. Mesa Vista Development LLC (Charles Goodman), Applicant, James Siebert and Associates, Agent, Request Approval to Vacate a Platted 10' Gas Line Easement on the Northern Boundary a 20' Wide Public Utility Easement on the Northern Property Boundary, a 25' and 20' Wide Public Utility Easement via Fire Place Road, a 47' Private Access Public Utility and Drainage Easement, a 25 Private Access and Public Utility Easement Along the Northern Boundary and Adjacent Tract B-2A, and a Ponding Easement on the Southern Boundary Bordering the Arroyo Hondo. The Property is Zoned as Planned Development District (PDD) within the Mesa Vista Subdivision. The Property is Located at 53, 55, and 58 Fire Place Road, Within the Vicinity of Turquoise Trail Subdivision, Within Section 26, Township 16 North, Range 8 East (Commission District 5). (John Lovato, Case Manager) TABLED

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### **12. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Items)

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### **13. Public Meeting Disclosures**

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A. \*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Moreover, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons may participate in the public hearing in person or via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, August 6, 2021, preferably by email at [pengreen@santafecountynm.gov](mailto:pengreen@santafecountynm.gov).

B. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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